

DOCUMENTS UNDER SEAL					
MAGISTRATE JUDGE		DEPUTY CLERK REPORTER/FTR etty Fong F!! FD 9:38-9:48a			
MINUTE ORDER MAGISTRATE JUDGE		Betty Fong		NEW CASE CASE NUMBER	
Edward M. Chen		2003 no 7 no 7 - 3 Pl	M 5: 0 🗆	3-07-70489 JCS	
APPEARANCES					
DEFENDANT		JST ALBANK AD ATTE	RIVENTOR DEFENDA	ANT PD. RET.	
Patrice Raven	N	P Elizabet	th Falk +	APPT. L	
U.S. ATTORNEY	INTERPRE	TER HOLDIST	SUBMITTED	COUNSEL APPT'D	
Allison Danner					
PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT APPT'D COUNSEL OF CJA FEES					
PROCEEDINGS SCHEDULED TO OCCUR					
☐ INITIAL APPEAR ☐ F	RELIM HRG	MOTION	JUGM'T & SEN	TG X STATUS	
		<u> </u>			
I.D. COUNSEL A	ARRAIGNMENT	BOND HEARING	INITIAL APPEAR REV PROB OR S/		
DETENTION HRG	D / REMOV HRG	CHANGE PLEA	PROB. REVOC		
				HEARING	
INITIAL APPEARANCE					
ADVISED ADVISED NAME AS CHARGED TRUE NAME: OF RIGHTS OF CHARGES IS TRUE NAME					
OF RIGHTS OF CHARGES IS TRUE NAME ARRAIGNMENT					
ARRAIGNED ON ARRAIGNED ON READING WAIVED WAIVER OF INDICTMENT FILED					
INFORMATION INDICTMENT SUBSTANCE					
RELEASE					
			☐ PASSPORT		
ON O/R APPEARANCE BOND \$		SURRENDERED DATE:			
PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY:					
CASH \$					
MOTION PRETRIAL DETAIN					
FOR SERVICES DETENTION REPORT				AND FORMAL FINDINGS TO CUSTODY WAIVED	
ORDER REMOVED TO THE DISTRICT OF					
PLEA 1. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
	T GUILTY	GUILTY	GUILTY TO C	COUNTS:	
ENTERED					
PRESENTENCE CH	IANGE OF PLEA	PLEA AGREEME	NT OTHER:		
CONTINUANCE					
TO: A	TTY APPT	BOND	STATUS RE:	STATUS /	
	EARING	HEARING	CONSENT	TRIAL SET	
	UBMIT FINAN.	PRELIMINARY	☐ CHANGE OF	X OTHER	
9:30 a.m.		HEARING OR	PLEA		
	ETENTION	ARRAIGN- MENT	MOTIONS	JUDGMENT &	
	EARING		MOTIONS	SENTENCING	
EMC	. is sve:				
	ME EXCLUDABLE NDER 18 § USC	DENTITY / REMOVAL	PRETRIAL CONFERENCE	PROB/SUP REV. HEARING	
	161	HEARING	CONFERENCE	HEARING	
ADDITIONAL PROCEEDINGS					

Further Status re Rule 20 continued to 10/22/07 at 9:30 a.m. before EMC. Government to submit Order excluding time from today to 10/22/07.

cc: Pretrial